

85<sup>th</sup> Legislative Session – 2010

Committee: House State Affairs

Wednesday, January 20, 2010

P - Present  
E - Excused  
A - Absent

Roll Call

P Boomgarden  
P Engels  
P Feinstein  
P Gosch  
P Hunhoff (Bernie)  
P Lucas  
P Lust  
P Noem, Vice-Chair  
P Rausch  
P Rave  
P Steele  
P Turbiville  
P Faehn, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Faehn.

MOTION: TO APPROVE THE MINUTES OF JANUARY 15, 2010.

Moved by: Rave  
Second by: Noem  
Action: Prevailed by voice vote.

HB 1059: authorize the State Investment Council to discuss in executive session certain information exempt from public disclosure.

Proponents: Matt Clark, SD Investment Council (Handout 1)

MOTION: DO PASS HB 1059

Moved by: Rave  
Second by: Hunhoff (Bernie)  
Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Boomgarden, Engels, Feinstein, Gosch, Hunhoff (Bernie), Lucas, Lust, Noem, Rausch, Rave, Steele, Turbiville, Faehn

HB 1011: revise certain provisions related to high-performance green building standards.

Proponents: Kristi Honeywell, Bureau of Administration

MOTION: DO PASS HB 1011

Moved by: Gosch  
Second by: Rave  
Action: MOTION: PLACE HB 1011 ON CONSENT CALENDAR

Moved by: Rave  
Second by: Gosch  
Action: Prevailed by voice vote.

HB 1061: revise certain provisions regarding organization and operation of the public entity pool for liability.

Proponents: Neil Fulton, Governor's Office

MOTION: DO PASS HB 1061

Moved by: Noem  
Second by: Rave  
Action: Prevailed by roll call vote. (10-3-0-0)

Voting Yes: Boomgarden, Gosch, Hunhoff (Bernie), Lust, Noem, Rausch, Rave, Steele, Turbiville, Faehn

Voting No: Engels, Feinstein, Lucas

MOTION: ADJOURN

Moved by: Turbiville

Second by: Gosch

Action: Prevailed by voice vote.

Grace Curtis  
Committee Secretary

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Bob Faehn, Chair